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## Board of Trustees Meeting Minutes 1944-10-17

Bowling Green State University

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Kershner. Motion carried.

There being no further business the Board adjourned.

Attest:

E. E. Coriell  
President

Alva W. Bachman  
Secretary

Bowling Green, Ohio  
October 17, 1944

The Board of Trustees of the Bowling Green State University met on the above date. The members present were Mr. E. E. Coriell, President; Mr. E. T. Rodgers, Vice President; Mr. Alva Bachman, Secretary; and Mr. Minor Kershner, Treasurer. Captain Dudley White was absent because of service with the United States Naval Forces. President Prout was also in attendance.

The minutes of the meetings held on July 13 and August 26 were read. Mr. Rodgers moved a change in paragraph six of the minutes of July 13. He suggested that his motion be made as follows: "Mr. Rodgers moved that this Board of Trustees inform the State Architect's Office that we would be satisfied with the appointment of the architectural firm of Britisch and Munger as architects for the drawing of preliminary plans and specifications for the proposed new Science Building." Mr. Kershner seconded. Voting yes: Coriell, Rodgers, Bachman and Kershner. Motion carried. The balance of the minutes were approved as read.

The President reported that the option on the Eidson property had been accepted and the deed to this property is now in process of being prepared.

The President then reported that the work at the Grand Rapids Biological Laboratory was being closed for the summer period. He discussed with the Board the future building needs for the development of this laboratory.

The Federal inspection of the V-12 Unit Friday, October 13, was entirely satisfactory and the University was commended for its facilities and the excellent sanitary condition of these facilities.

The following payroll changes, appointments, resignations and leaves of absence were presented:

The following persons to be taken from the State Payroll effective August 1, 1944 and placed on Local Dormitory Payroll:

Clarence Brown, Janitor - \$100.00 per month  
Ernest Murray, Janitor - \$166.67 per month

The following persons to be deleted from the State Payroll because of resignations or other reasons:

Kathryn Rausch, August 1, Resigned  
Emilie Hartman, August 25, Resigned  
Karl Fiegenschuh, Jr., August 1, Termination of V-5 Program  
H. C. Downing, August 1, Termination of V-5 Program  
Walter Koons, Jr., August 1, Termination of V-5 Program  
Wm. Lahey, August 1, Termination of V-5 Program  
Marianne Bell, August 21, Resigned  
Martha Loudenslagle, August 31, Resigned  
Samuel M. Woolsey, November 1, Resigned  
Jane Ann Bovie, November 1, Resigned  
Zane Wilson, September 1, Resigned  
Jo Ellen McDaniel, August 28, Resigned  
Helen Fashbaugh, November 1, Resigned

The following appointments were made:

Dorothy Buck, Mgr. Falcon's Nest - \$166.66 per month, effective July 28 to August 31  
Catherine Crossman - \$2500 per academic year - 9 mos. - effective October 30 - Art Department  
Betty Wymer, Secretary - \$82.50 per month - effective August 14  
Burley McCone, Janitor - \$120.00 per month - August 14 - Dormitory  
Betty Z. Van Fleet - \$100 per month - September 1 - Secretary  
Winifred Ream, Nurse - \$110 per month - August 14  
Mrs. W. S. Wright, Manager Falcon's Nest - \$100 per month - Sept. & Oct.  
Jane Shoemaker, Phys. Ed. Dept. - \$1900 - 9 mos. - October 30  
Dorothy Miller Sanders, Stenog. - \$90 per month - August 29  
Maribeth Kitt, Music Dept. - \$1800 - 9 mos. - October 30



Mrs. Herbert C. Downing, Part time Math. Instr. - \$100 per month - Sept. 1  
 Mrs. F. C. Ogg, Part time Math. Instr. - \$130 per month - Sept. 1  
 Mrs. Elden Smith, Asst. to Dean of Women - \$45 per month - Sept. 1  
 Mrs. Jesse Currier, Asst. to Dean of Women - \$45 per month - Oct. 30  
 Mrs. Arline S. Kirkland, Bus. Education Dept. - \$2000 - 9 mos. - October 30  
 Joe Glander, Phys. Education Dept. - \$2700 - 9 mos. - Nov. 1  
 Florence E. Bender, Home Ec. Dept. - \$2100 - 9 mos. - Oct. 30  
 George Harrison, Janitor - \$1300 - 12 mos. - Oct. 1 - Dormitory  
 H. C. Downing, Asst. in Ind. Arts - \$25.00 per week - effective Oct. 13  
 Maude F. Sharp, Asst. Librarian - \$1000 per year - November 1  
 L. F. Manhart, Bus. Administration - \$2900 - 9 mos. - October 30  
 Martha E. Purdom, Home Ec. Dept. - \$2300 - 9 mos. - Oct. 30  
 Edith Weiss - Foreign Lang. Dept. - \$2200 - 9 mos. - November 1

Student Assistants:

Helen Panasuk - \$250 plus remission of fees  
 Shirley Stroble - \$200 plus remission of fees

Bob Crowell to receive \$20 per month for assisting with publicity work - Oct. 30  
 Esther Basner to receive \$75 per semester for stenographic work - Oct. 30  
 Aurelia Christea to receive \$100 per trimester - Speech Dept.

Mrs. Marjorie Kreischer - Part time Instr. - \$112.50 per month - October 30  
 Mrs. Mildred Downing - Part time Inst. - \$100 per month - Oct. 30  
 E. L. Boyles - Part time Instr. - \$62.50 per month - Oct. 30  
 Arthur Zuelske, Jr. - Part time Instr. - \$112.50 - 9 mos. - Oct. 9

Dormitory Matrons first 8 weeks of summer term:

Mrs. Josephine James - Shatzel Hall - \$60.00 per month  
 Mrs. Jesse Currier - Cottage I - \$45.00 per month  
 Mrs. Oscar Farmer - Residence 3 - \$30.00 per month  
 Mrs. Pauline Kincaid - Cottage II - \$45.00 per month  
 Mrs. W. E. Lantz - Residence 4 - \$30.00 per month  
 Mrs. Virginia McCartney - Residence 5 - Board and Room  
 Mrs. Sue Hatfield - Matron - Williams Hall - 2nd 8 weeks - \$75.00 per month

Dormitory Matrons Academic year 1944-45:

Mrs. James Lehman, Alpha Chi Omega - \$30.00 per month  
 Mrs. Eva Farmer, Gamma Phi Beta - \$30.00 per month  
 Mrs. Sue Hatfield, Shatzel Hall - \$75.00 per month  
 Mrs. Josephine James, Williams Hall - \$60.00 per month  
 Mrs. W. E. Lantz - Alpha Phi - \$30.00 per month  
 Mrs. Nora O'Leary, Women's Bldg. - \$45.00 per month

Miscellaneous payroll changes:

Evelyn Vesey to be off the month of August and then will return for full time during September and October at \$82.50 per month. Thereafter she will be paid by the hour.

Moses Wall to be increased from \$1300 to \$1500 per year effective August 1, payment to be made from Local Account.

Eloise Barrick Weller to be placed on half time, effective Sept. 1 - \$54 per mo.  
 Cora Blackman increase of \$17.50 per month effective Sept. 1 - \$97.50  
 Kathryn Riegle increase of \$15.00 per month effective Sept. 1 - \$97.50  
 Increase to Dr. G. W. Cook of \$100 per year effective Sept. 1  
 J. R. Overman on payroll at three-fourths pay for month of October

Leaves of absence for the academic year 1944-45:

Virginia Kershner, Paul Muse, G. W. Allen

Mr. Kershner moved that these recommendations be approved. Mr. Bachman seconded. Voting yes: Coriell, Rodgers, Bachman, Kershner. Motion carried.

The Board then studied at considerable length the plans and specifications for the new men's dormitories. Mr. Bachman moved that the plans and specifications be approved. Mr. Rodgers seconded. Voting yes: Coriell, Rodgers, Bachman, Kershner. Motion carried.

There being no further business the Board adjourned.

Attest:

E. E. Coriell  
President

Alva W. Bachman  
Secretary